

September 26, 2006

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Alan Sanderson, City of Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, October 4, 2006 - **9:00 a.m.**
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack at the entrance to the parking garage.**

Members of the MAG Intelligent Transportation System Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 8:55 a.m. and 9:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 4872 (ITSC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the September 6, 2006 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on September 6, 2006.

3. Call to Audience

An opportunity will be provided to members of the public to address the ITS Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the ITS Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity when the item is heard.

4. Program Managers Report

The following items will be discussed:

- ITS On-Call Contract Status
- TSOP Program

5. Presentation on Arterial ITS Projects applying for FY2008-2012 TIP funding

A total of 33 ITS projects have been submitted for inclusion in the FY2008-2012 Transportation Improvement Program. A package that included details of these projects were sent to or made available to each committee member via email and via the MAG website. The first level of project review was carried out using an Excel spreadsheet. The results of this review and the results from an air quality benefit evaluation of projects will be shared with the committee. Sponsoring agencies would then be invited to present their project proposals to the committee. At the end of project presentations the committee will discuss which projects and how much funding will be recommended. The committee will attempt to converge on a recommendation that would match the available funds in each program year.

3. For information and discussion.

4. For information and discussion.

5. For information, discussion and possible action to recommend a list of ITS projects to be included in the FY2008-2012 TIP.

6. Arterial ITS Plan

The Draft Final Arterial ITS Plan was tabled at the previous committee meeting to allow time to address a few comments made by committee members. The revised document (See Attachment One) was distributed to the committee for review and any final comments, and none were received. Action is requested to recommend approval of the Draft Final Arterial ITS Plan.

7. Status Reports by Committee Members of ITS Activities

Members will be requested to report on ITS related activities in their jurisdictions.

8. Next Meeting Date

The next meeting is scheduled at 10:00 a.m. on Wednesday, November 1, 2006.

9. Adjournment

6. For information, discussion and possible action to recommend approval of the Final Draft Arterial ITS Plan.

7. For information and discussion.

8. For information.